

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M

JULY 22, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Jerry Pettit, Auditor; Sue Higginbotham, Administrative Assistant III; Jim Goeben, IT Director; Judy Pless, Budget and Finance Director and one member of the public.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Jerry Pettit, Auditor requested the Board authorize an additional non-rotation for the licensing division of his office. Jim Goeben, IT Director stated that the only cost was a \$15.00 a year anti-virus fee. He stated that the Board needs to authorize approval due to IT policy. The Board approved the request as presented.

Judy Pless, Budget and Finance Director presented the Board with a preliminary agenda for the 2014 Annual Budget Retreat. She asked the Board to determine who would be addressing the various topics on the Agenda so she could make those additions.

The Board discussed and assigned the agenda topics to different Board members. Staff indicated that as soon as the draft Agenda was received, it would be added to Agendarator and advertised.

Meeting adjourned at 10:14 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman

APPROVED
8/6/2013